

Members are summoned to attend a
FINANCE AND COMMUNITY RESOURCES COMMITTEE MEETING
to be held on **TUESDAY, 18 JANUARY 2022** at
GARFIELD ROAD METHODIST CHURCH commencing at **7pm** for the purpose of transacting the
business as set out within the agenda below.

AGENDA

PUBLIC QUESTION TIME

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Committee.

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF MEMBERS INTERESTS

To receive any declarations of pecuniary or non-pecuniary interests relating to items on the agenda.

3. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

4. MINUTES

To take as read and confirm as accurate the attached minutes of the meeting held on 16 November 2021 ([PAPER A](#)).

5. MEMBERS QUESTIONS

To receive questions from members of the Finance Committee.

6. FINANCIAL STRATEGY GROUP MEETING NOTES

To receive the notes of the meetings on 30 November 2021 and 8 December 2021 ([PAPER B](#))

7. GRANTS COMMITTEE

- i. To receive and update from the Grants sub-committee.
- ii. Appointment of Councilor to the Grants sub-committee.

8. CONTRACTS

To receive a schedule of contracts for renewal in the 2022-23 financial year.

([PAPER C](#))

9. BUDGET AND PRECEPT SETTING 2022-23

- i. To receive the results of the Budget Consultation. ([PAPER D](#))
- ii. To receive budget report from RFO. ([PAPER E](#))
- iii. To consider and agree a budget and precept request to recommend to Full Council for the 2022-23 financial year.

10. STORAGE UNIT RENTAL PUCKPOOL PARK

To consider an offer from the IW Council to rent a storage unit at Puckpool Park currently used for storage of Ryde Harbor equipment.

11. BUDGET MONITOR

To receive and consider the budget monitor for the period ending 31st December 2021 ([PAPER F](#)).

12. BANK RECONCILIATION

To note the bank reconciliation for the period ending 31st December 2021 ([PAPER G](#)).

13. PAYMENTS LIST – PAPER H

To receive a list of payments made since the last meeting ([PAPER H](#)).

14. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be excluded for the following two items, and they are requested to withdraw – in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2).

15. VECTIS HALL CONTRACT

To receive architects quotes for works at Vectis Hall and approve contract award.
(PAPER I - CONFIDENTIAL)

16. RYDE HARBOUR

To agree the details of Ryde Town Councils' agreement with Vectis Boating and Fishing Club.

17. DATE OF NEXT MEETING

Tuesday, 22 March 2022 at the Methodist Church, Garfield Road, Ryde at 7pm

Signed: *Gareth Hughes*

Gareth Hughes - Responsible Finance Officer

Date: Wednesday, 11 January 2022

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and several paper copy agendas will be provided for the public at the meeting.